

**Germantown Hills Fire Protection District**  
**313 Prairie Avenue**  
**Germantown Hills, IL 61548**  
**309-383-4890**

**April 5, 2016 7:00 p.m.**

**Germantown Hills Fire Protection District Board:**

Present:

Bruce Mathes, Treasurer  
Randy Nash, Secretary

Absent:

Chris Zaremba, President

Also present:

Chip Wilmot, Fire Chief  
Ed Madden, Asst. Chief  
Chad Dawson, Asst. Chief  
Lonnie Beckwith, Asst. Chief  
Victor Garza

- 1. Call to Order and Roll Call**-Randy Nash called the meeting to order at 7:07 p.m.
- 2. Approval of Minutes**-The minutes from the last meeting were reviewed.

A motion was made by Bruce Mathes to approve the minutes from March 1, 2016. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #1.

**3. Officers Report**

Chief Chip Wilmot gave the run report. Chip has recommended approval of Stacy Nauman, Nathan Gamez, Steven Litviak and Don Jones as volunteer firefighters. Chip reported on some equipment repairs and the April training will be on auto extrication.

Asst. Chief Lonnie Beckwith stated the Eagle Scout project is complete and they are working to continue organizing the area.

Asst. Chief Dawson stated the EMS program is on the BLS medications.

**4. Report from all Committees**

**5. Old Business**

- 1) Discussion only regarding next fiscal year 2016-2017 Budget and Appropriations**

Bruce Mathes is working on the numbers and discussed some fund balances.

- 2) **Discussion and possible action regarding submission to the Woodford County Board for reappointment of Bruce Mathes to a new 3 year term on the Germantown Fire Protection District Board of Trustees.**

Defer

- 3) **Discussion and possible action regarding daytime staffing levels and using part time or full time staff.**

Chip Wilmot stated after meeting with Attorney Brady having full time employees is not going to be feasible. Without full time administrative staff it is not practical so the plan is to look for more part time day time staff.

## **6. New Business**

- 1) **Discussion and possible action regarding salary levels for all Germantown Fire Protection employees.**

Chip Wilmot's recommendation is to give the EMS Captain a range of pay. Chip discussed the present ranges.

- 2) **Discussion and possible action of reorganization of the Germantown Fire Protection District Board of Trustees following the reappointment of Bruce Mathes to a new 3 year term.**

This was deferred until next month.

- 3) **Discussion and possible action regarding moving the May trustees meeting due to a conflict with more than one trustee**

Due to a conflict with the date for the May meeting Randy Nash recommends changing the meeting date.

A motion was made by Bruce Mathes to change the May meeting date from May 3rd to May 10th. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #2.

Randy Nash will give notice of the meeting date change.

## **Discussion and possible action regarding salary levels for all Germantown Fire Protection employees**

A motion was made by Randy Nash to delete EMS Captain and reclassify that all Captains have the same compensation range of \$15-20 per hour. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #3.

## **7. Human Resources**

- 1) **Discussion and possible action regarding appointment of new positions:**  

<b>Nathan Gamez</b>	<b>Volunteer Firefighter</b>
<b>Stacy Nauman</b>	<b>Volunteer Firefighter</b>
<b>Don Jones</b>	<b>Volunteer Firefighter</b>
<b>Steve Litviak</b>	<b>Volunteer Firefighter</b>

A motion was made by Randy Nash to approve the appointment of Nathan Gamez, Stacey Nauman, Don Jones, and Steve Litviak as volunteer firefighters. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #4.

## **8. Treasurer Report**

- 1) **Discussion and possible action regarding authorization of bills presented for payment**

Bruce Mathes presented the treasurer's report and bills.

A motion was made by Randy Nash to approve the treasurer's report and pay the bills. The motion was seconded by Bruce Mathes. All yeas and no nays. Motion passed #5.

## **9. Secretary Report**

Randy Nash reported the minutes have been posted on the website.

## **10. Correspondence-None**

**11. Review of Annual Schedule of Activities-** The Budget, Appropriation Ordinance and Prevailing Wage Ordinance is on the schedule of activities.

## **12. Public Comments-None**

**13. Meeting Schedule-**The next meeting is on May 10, 2016 at 7:00 pm.

## **14. Adjournment**

**A motion** was made by Bruce Mathes to adjourn the meeting at 8:01 p.m. The motion was seconded by Randy Nash. All yeas and no nays. Motion passed #6.

Ann Sasso  
Administrative Clerk